Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, November 21, 2013 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00 AM.

Delores Brewington
Asst. District Secretary

Meeting Agenda

Call to order and roll call
Pledge of allegiance

Approval of Minutes for October 24, 2013 regular Board Meeting
Approval of Agenda (including additions and changes)

9:05 Consent agenda

1. Expenditures: Purchases/Payroll/Accounts Payable
2. Approve leak credits

9:15 District Manager's report

1. Water system update
2. Wastewater system update
3. Solid waste update
4. Customer issues
5. Personnel update
6. Regulatory update
7. Projects report

9:30 Office Manager's report

1. Administrative update
2. Financial reports

9:45 Regular Business Agenda

9:45 Board Member Reports
9:50 Discussion and Possible action on Amendment #2 to Sierra Contracting Contract (Contractual CPI fee increase)
10:00 Discussion and Possible action on Distribution B design (Loop line Chickadee Ct to Valley Meadow Ct)
10:15 Discussion and Possible action on Employment Opening (Appoint Application Review Committee) (Set Date for full board interview of selected candidates)
10:25 Discussion and Possible action on vehicle replacement from Capital Budget (Confirm expenditure)
10:30 Discussion and Possible action on Mid -Year Budget adjustments
10:40 Discussion and Possible action on December Board Meeting Date
10:45 Public comments

11:00 Closed Session to include: Discussion of pending or threatened legal action

The agenda for the meeting can be revised and published up to twenty four hours prior to the meeting and will be posted on the public bulletin board at the District Office at 214 Lake Shore Drive, Alto, NM. At any time during the Open Meeting the Board may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. Times noted are estimates. The Commission may revise the order of the agenda items considered at this Open Meeting.

11:10 Signing of Official Documents

Board Comments
Announcement of next regular meeting
Adjournment

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